

DOCKET No. 23 Cr. 490

DEFENDANT Daibes, FredAUSA Eli Mark INTERPRETER NEEDEDDEF.'S COUNSEL Roberto Finzi RETAINED  FEDERAL DEFENDERS  CJA  PRESENTMENT ONLY DEFENDANT WAIVES PRETRIAL REPORT Rule 5  Rule 9  Rule 5(c)(3)  Detention Hrg.DATE OF ARREST 9/27/23 VOL. SURR. Other: \_\_\_\_\_

TIME OF ARREST \_\_\_\_\_

 ON WRITTIME OF PRESENTMENT 11:26 am**BAIL DISPOSITION** SEE SEP. ORDER SEE TRANSCRIPT DETENTION ON CONSENT W/O PREJUDICE DETENTION: RISK OF FLIGHT/DANGER DETENTION HEARING SCHEDULED FOR: \_\_\_\_\_ AGREED CONDITIONS OF RELEASE DEF. RELEASED ON OWN RECOGNIZANCE \$2,000,000 PRB  FRP SECURED BY \$ CASH/PROPERTY: Commercial property at 500 Route 340, Sparkill, NY 10876 TRAVEL RESTRICTED TO SDNY/EDNY/DNJ/SDFL TEMPORARY ADDITIONAL TRAVEL UPON CONSENT OF AUSA & APPROVAL OF PRETRIAL SERVICES SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS) PRETRIAL SUPERVISION:  REGULAR  STRICT  AS DIRECTED BY PRETRIAL SERVICES DRUG TESTING/TREATMT AS DIRECTED BY PTS  MENTAL HEALTH EVAL/TREATMT AS DIRECTED BY PTS DEF. TO SUBMIT TO URINALYSIS; IF POSITIVE, ADD CONDITION OF DRUG TESTING/TREATMENT HOME INCARCERATION  HOME DETENTION  CURFEW  ELECTRONIC MONITORING  GPS  
 DEF. TO PAY ALL OR PART OF COST OF LOCATION MONITORING, AS DETERMINED BY PRETRIAL SERVICES DEF. TO CONTINUE OR SEEK EMPLOYMENT [OR]  DEF. TO CONTINUE OR START EDUCATION PROGRAM DEF. NOT TO POSSESS FIREARM/DESTRUCTIVE DEVICE/OTHER WEAPON DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET DEF. TO BE RELEASED ON OWN SIGNATURE, PLUS THE FOLLOWING CONDITIONS: Surrender of Personal Passport; REMAINING CONDITIONS TO BE MET BY: 10/11/23**ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS:**

No contact with co-defendants and witnesses he does business with regarding the case except in the presence of counsel.  
No contact with other co-defendants or witnesses outside presence of counsel.

If and when the bond in USA v. Fred Daibes, 18 Cr. 655 (SDW) (D.N.J.) may be exonerated, then the monetary conditions of that bond will continue to apply to this matter, i.e., the S.D.N.Y. bond will be modified to carry over the \$10M PRB and accompanying security from the D NJ bond.

*Verify to PTS that firearms and purchase IDs have already been given to son. /otw*

 DEF. ARRAIGNED; PLEADS NOT GUILTY CONFERENCE BEFORE D.J. ON 10/2/23 2:30pm DEF. WAIVES INDICTMENT SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL 10/2/23

For Rule 5(c)(3) Cases:

 IDENTITY HEARING WAIVED DEFENDANT TO BE REMOVED PRELIMINARY HEARING IN SDNY WAIVED CONTROL DATE FOR REMOVAL: \_\_\_\_\_

PRELIMINARY HEARING DATE: \_\_\_\_\_

 ON DEFENDANT'S CONSENTDATE: 9/27/23


UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.